DEXTER CITY COUNCIL FACILITIES WORK SESSION MONDAY, JANUARY 28, 2019

A. CALL TO ORDER

The meeting was called to order at 6:09 PM by Mayor Keough at the Dexter Senior Center at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: Mayor Keough

S. Bell P. Cousins
D. Fisher J. Knight
Z. Michels J. Smith

Also present at: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer/Assessor; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager/Clerk; Mike Auerbach, Assistant Planner; Carol Jones, Recording Secretary; and Patrick Droze, OHM Advisors.

C. DISCUSSION REGARDING PREPARATION FOR PUBLIC MEETING ON FACILITIES – Due to weather issues, the meeting topic was changed to Mill Creek Park Phase II Project.

Discussion followed on exploring e-cost saving possibilities for the project due to not receiving the Michigan Natural Resources Trust Grant. The discussion concluded with continuing the Mill Creek Park Phase II project with the approved grants that have been received, using additional City money, and remove Segments 9 (250 feet of boardwalk) and 11 (700 feet of asphalt path along Grand Street) from the scope of work. This item will be considered on the City Council's regular agenda as Item L-3.

D. ADJOURNMENT

Adjourned at 6:45 PM

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk

Approved for Filing: _____